

# Bi-Weekly Sites-USBR Coordination Draft Agenda



Affordable Water, Sustainably Managed

*Our Core Values - Safety, Trust and Integrity, Respect for Local Communities, Environmental Stewardship, Shared Responsibility for Shared Benefits, Accountability and Transparency, Proactive Innovation, Diversity and Inclusivity. Our Commitment – To live up to these values in everything we do*

## Meeting Participants:

**Date:** March 9, 2021

**Location:** [Join Microsoft Teams Meeting](#)

**Start Time:** 3:00 p.m.

**Finish Time:** 4:00 p.m.

**Purpose:** Coordination on near-term priorities. This is a standing bi-weekly meeting.

## Meeting Participants:

Jerry Brown, Sites	Henry Luu, Sites	Erin Heydinger, Sites	Michael Mosley, Bureau
Richard Welsh, Bureau	Ryan Davis, Bureau	Laurie Warner Herson, Sites	Darryl Good, Bureau
Don Bader, Bureau	Vince Barbara, Bureau	Sandra Williams, Bureau	Melissa Dekar, Bureau
Natalie Wolder, Bureau	Gregory Mongano, Bureau	Stacey Leigh, Bureau	Susanne Manugian, Bureau
Mark Morberg, Bureau	Dan Cordova, Bureau	Mark Carper, Bureau	Austin Olah, Bureau
Luke Davis, Bureau			

## Discussion Topic

**Topic Leader**    **Time Allotted**

- |  |     |       |
|--|-----|-------|
| 1. Introductions   | All |       |
| 2. Follow-up on action items from last meeting:  |     | 5 min |
| a. Vince to provide update on updated MOU  |     |       |
| 1. Status?   |     |       |
| 2. Confirm still incorporates  |     |       |
| i) Sites is qualified for WIIN   |     |       |
| ii) Construction has begun   |     |       |
| iii) Section 7 consultation to be undertaken.  |     |       |
| b. Sites to provide updated cost estimate when available giving Reclamation a basis to determine whether the basis meets their requirements for a L3 cost estimate.  |     |       |
| c. Erin/Henry to provide Reclamation a detailed package of scope, schedule and division of labor for \$13.7M FY20-21 Appropriation.  |     |       |
| d. Jerry to provide suggestions to Reclamation of how it might support the WSIP 75% "Non-Public Benefit" Cost Share commitment for Sites which is needed by Sept Authority Board approval of Successor Agreement which will represent the Authority's cost share commitment to the CWC |     |       |

<p>3. WIIN Appropriations:</p> <ul style="list-style-type: none"> <li>a. Current Geotech work - Progress, schedule to complete</li> <li>b. FY20-21 Appropriations Work Plan, division of labor</li> <li>c. Amended FAA/New FAA.</li> <li>d. Revised MOU</li> <li>e. FY22-23 Appropriations Discussions</li> </ul>	10 min
<p>4. EIS Coordination:</p> <ul style="list-style-type: none"> <li>a. Coordinating with the Services, status of ICF modeling terrestrial habitat</li> <li>b. Chapter 2 Project Description on the website, any input?</li> <li>c. Batch 1B - status on key issues ag land, growth issues</li> <li>d. Next Batch timing</li> <li>e. NGO workgroups – next two scheduled</li> </ul>	
<p>5. Feasibility and OMB Addendum:</p> <ul style="list-style-type: none"> <li>a. CWC feasibility</li> <li>b. 75% Non-public benefit cost share commitment, Level of Reclamation investment</li> <li>c. OMB addendum</li> </ul>	
<p>6. Technical Discussions on Coordination and Potential Investment:</p> <ul style="list-style-type: none"> <li>a. Redline/strikeouts on Ops term sheet</li> <li>b. Power discussion successfully concluded (for now)</li> <li>c. Water Rights discussion getting underway</li> <li>d. Joint meeting with DWR on Ops</li> </ul>	10 min
<p>7. Review of Action Items</p>	5 min
<p>8. Next Steps</p>	5 min